

DATE: MARCH 23, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. SHAGER, MR. FRANK, MR. STANDISH, MR. KELLOGG

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the March 16, 2016 Board of Contract and Supply meeting was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for the South Washington Street Pedestrian Bridge Rehab. Two bids were opened and read and forwarded for review to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

THIRD ORDER OF BUSINESS: CONTRACT RENEWAL:

A 2nd year contract renewal with Otis Elevator for the servicing and maintenance of the City's Elevators in the amount of \$25,269.00 was approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in A1620.54440, CP5650.54440 and A7620.54440.

A 4th year contract renewal with International Dioxide to provide Aqueous Sodium Chlorite at Water treatment facility in the amount of \$0.861 per pound was approved on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored. Funds are available in FX8330.54150.

FOURTH ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

A purchase approval to refurbish the DPW's lowboy trailer was held over on a motion by Mr. Kellogg.

There being no further business for the Board, the meeting adjourned at 11:14 A.M. on a motion from Mr. Shager and seconded by Mr. Kellogg and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply